

**Genola City Council Meeting
July 13th, 2016**

Elected Officials Present: Mayor Lonny Ward, Councilmembers Marty Larson, Stan Judd, Councilmen Neil Brown and Hale Robison were absent due to work schedules..
Staff Present: Legal Counselor Joshua Nielsen, Police Officer Jake Stika, Planning Commission Chairman Joe Stubbs, Planning Commission member John Rosenberger, Assistant Senior Citizen director Kay Christensen, Deputy Clerk Meagan Robinson, Town Clerk Lucinda Daley.
Citizens Present: Bryan Draper, DeAnn Thomas, Rodney, Jaren and Jamon Zhonner,
Visitors Present Keith Broadhead with EPIC engineering, Diane Nelson with CS Lewis Academy,

6:00 pm WORK SESSION:

No Work Session scheduled

7:00pm CALL TO ORDER, PLEDGE, OPENING CEREMONY, RECOGNITION:

Mayor Ward called the meeting to order at 7:00 p.m.
Motivation/Inspirational Message given by Rodney Zohner.
Jaren Zohner led in the pledge of allegiance.

CONSENT ITEMS:

Mayor Ward gave a brief description of the item(s) listed below.

1. **Minutes of 06-15-2016 Council Meeting –**
2. **Expenditures in the amount of twenty seven thousand five hundred eighty eight dollars and seventy eight cents (\$27,588.78)**

Councilman Stan Judd made a **Motion** to **approve** the minutes for 06-15-2016.

Councilman Marty Larson **seconded** and the motion **Passed** all in favor.

Councilman Marty Larson made a **Motion** to **approve** the expenditures in the amount of twenty seven thousand five hundred eighty eight dollars and seventy eight cents.

Councilman Stan Judd **Seconded** and the motion **Passed** all in favor.

PUBLIC HEARING:

No public hearing scheduled.

Reports:

Officer Jake Stika gave the police report. Officer Stika told the Council there was twenty four (24) officer generated calls sixteen (16) of which were traffic stops and twenty four (24) public generated calls. Mayor Ward asked if there was anything the Council should be aware of. Officer Stika said there was nothing of concern.

Chief William McMullin was absent due to his work schedule and did not report.

Chairman Joe Stubbs told the Council the Commission had approved a barn permit for Don and Leslie Mangelson the property is located at 834 N. 350 E., a single family dwelling permit for Bodi Mitchell the property is located 451 E. 1200 N., a single family dwelling for Brad and Judy Dudley located at 960 S. State and the Commission discussed a subdivision for property owned by Doug Thomas on center street. The Commission had worked on the ordinance for frontage it now is clarified that the frontage must be continuous. Storm water Pollution Prevention Plan (SWPPP) was also discussed at the Planning Commission meeting. Commissioner John Rosenberger and Keith Broadhead from Santaquin explained to the Council that this is Federal Mandate that is handed down to the States to enforce. If you disturb 1 acre or more of land you

will be required to have a SWPPP. It was discussed that on a 2 ½ acre lot a SWPPP would not be needed unless they were disturbing 1 acre or more of the lot. Agriculture is exempt.

Public Forum:

No one signed in.

NEW BUSINESS:

Discussion and possible action on an eagle project for Jaren and Jamon Zohner. Jaren explained that he would like to put cement around approximately twenty (20) fire hydrants to keep the weeds and debris away and make them more accessible. He told the Council that the cost would be about four hundred thirty dollars (430.00). The cement will be a 3X3 square. The Council told Jaren he would need to talk with Chief McMullin and Chris Steele public works director to approve the plan..

Councilman Marty Larson made a **Motion** to **approve** the project pending approval by the Fire Chief and the Public Works Director.

Councilman Stan Judd **Seconded** and the motion **Passed** all in favor.

Jamon would like to do the same project with twenty (20) more fire hydrants. Mayor told Jamon he may need to find a different project. The Eagle Committee does not like cookie cutter projects.

Councilman Marty Larson made a **Motion** to **approve** the project pending approval by the Fire chief and Public Works Director.

Councilman Stan Judd **Seconded** and the motion **Passed** all in favor.

The Council then had a discussion with Diane Nelson the Executive Director at CS Lewis Academy in Santaquin. Ms. Nelson told the Council all the things that CS Lewis had to offer the citizens of Genola. Ms. Nelson told the Council that they are a free public charter school grades K-6. Town could use their building free of charge for any community events. She explained that they will be hosting a movie night with the Santaquin and Payson chamber of commerce this Friday night it will be under the stars and starts at 7:00 p.m. there will also be a Carnival on Saturday. Ms. Nelson told the Council they would like to be a part of the Genola community.

Discussion with Paul Jarvis to have access to property he had purchased. The property is located just south of the Genola Heights subdivision. Mr. Jarvis told the Council that there is a road that could access his property but Mr. Nichols who is in the subdivision claims it is private. There was discussion that Thad Rowley who is the adjoining landowner, owns to the center of that road. Chairman Stubbs explained that the road or driveway Mr. Jarvis had referenced was not dedicated to the town. Councilman Larson said that he was on the Planning Commission when the subdivision was started and he remembers that the frontage used was on the front side of the Nichols property. Josh Nielsen the Town's legal counsel said that if the road was not dedicated then a private lawsuit could be filed for the easement. Clerk Daley will research to see if the road was dedicated to the town when the subdivision was approved.

The Council discussed the draft RFP for engineering services to complete a Water Master Plan. Mayor Ward told the Council he would like Councilman Brown's input and asked the Council to review and Clerk Daley to put in the RFP a clarification that we're looking for a dollar amount for the plan and an hourly rate for any extra.

Discussion and possible action on Resolution 2016-06 the revised Fee Schedule. Josh Nielsen would like a new format for the fee schedule so if someone were looking for a fee it would be more accessible. It was decided that the new format would be used for the fee schedule. There

was some discussion about a fee for the use of the public safety building. The Mayor said that he remembered that the only people who would be allowed to use the building would not be charged a fee. It was decided to look at the possibility of a fee for the use of the safety building.

Mr. Neilsen then explained that the building permit ordinance requires a building permit for the alteration of a structure but there is no set fee for that. It was decided to use the same calculation per square footage that is in the fee schedule for now. Mayor Ward asked Clerk Daley to research with John Cowan the Town's building inspector to see what the calculation for a remodel fee would be.

Councilman Marty Larson made a **Motion** to **approve** resolution 2016-06 the revised Fee Schedule.

Councilman Stan Judd **Seconded** and the motion **Passed** all in favor.

Discussion and possible action on Resolution # 2016-04 Door to Door Solicitation. Mr. Nielsen explained the ordinance and felt that there were a few requirements in the ordinance that would need to be changed. In the ordinance there is a badge requirement that the office would need to make and come up with the badge. It was decided that the portions in the ordinance that dealt with the police would stay the same but the procedure for the office could be changed if needed. Mayor Ward asked Deputy Clerk Robinson and Clerk Daley to research and see what the office could do for the badge requirement. Mr. Nielsen then explained that there is a temporary license issued and then after a background check an annual license would be issued. One fee would cover both licenses. It was decided to take out the temporary permit. The fee will be put in the fee schedule.

No Motion needed.

Council Comments

Kay Christensen gave the senior citizen/library report. He reported that there were 35 who attended the senior citizens this month. There was then some discussion that there needed to be someone who could have access to the other half of the building and the basement. The seniors group needed to reset a breaker and no one had access to the box. Bryan Draper asked what would happen if there were some type of disaster. Mr. Draper felt that some of the town employees should have access to all of the building. Mr. Christensen told the Council some new shelves had been added to the library. Mr. Christensen said that Linda Arnold was working on forming a committee for the community center project.

Councilman Stan Judd reported on the Town Celebration. Councilman Judd told those present that the celebration cost approximately four thousand dollars (4,000.00). Mr. Judd told those present that this was the first year there was a Jr. Rodeo. The rodeo ended about breaking even, they had about a thousand dollars (1,000.00) left over. The donations really helped. Councilman Larson asked if the budget for the rodeo could be more exact and have the rodeo committee put together a spreadsheet. The Council was in agreement that would help to make informed decisions on the funds.

Councilman Marty Larson reported that he had attended no water meetings.

Mayor reported that Councilman Robison and Chris Steele drove the roads to come up with a plan for the B&C road funds. The micro surfacing that was done in previous years had not held up the way they had hoped. Mayor told the Council that he felt it was good for Chris to go to road school to know what the latest materials are and talk with those who have used the

151 materials. Mayor Ward also commented that Councilman Robison worked in that industry and
152 so he felt it gave us some good insight as to what is being used.
153 Mayor Ward told those present that Chris Steele had reported to him that the water in the well
154 had been dropping quite rapidly. The pump is down in the well far enough but there are still a
155 couple of months of really hot weather. Mayor reported that Mr. Steele is watching the well
156 close.

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158 **ADJOURN:**

159 Councilman Marty Larson made a **Motion** to **adjourn**.

160 Councilman Stan Judd **Seconded** and the motion **Passed** all in favor at 8:15 p.m.

161 Minutes prepared by Lucinda Daley

162 Town Clerk